



# International Academy of Flint

## April Board Meeting

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### Date and Time

Monday April 17, 2023 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Diane Thompson	1 m
<b>B.</b> Record Attendance and Guests		Diane Thompson	3 m
<b>C.</b> Conflict of Interest		Diane Thompson	2 m
<b>D.</b> Approval of Agenda	Vote	Diane Thompson	3 m
<b>E.</b> Parent Matter	Vote	Traci Cormier	15 m
<b>F.</b> Student Matter 2223-27	Vote	Traci Cormier	15 m
<b>G.</b> Student Matter 2223-28	Vote	Traci Cormier	15 m
<b>H.</b> Student Matter 2223-29	Vote	Traci Cormier	15 m
<b>I.</b> New Applicant	Vote	Traci Cormier	3 m

	Purpose	Presenter	Time
J. Academic Update		Traci Cormier	20 m
K. EpiCenter Update		Emily Yurk	1 m
<b>II. Public Comment</b>			<b>7:03 PM</b>
A. Public Comment	Discuss	Diane Thompson	3 m
<p>The Board recognizes the public's right to comment on educational issues and the value of allowing members of the public to express themselves on school matters. Pursuant to Board Policy, public comment is limited to three minutes duration. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.</p> <p>Participants shall direct all comments to the Board and not to staff or other participants. All statements shall be directed to the presiding officer; no person may address or question Board members individually.</p> <p>Tape or video recordings are permitted during open session only, provided the person operating the recorder has contacted the School Director prior to the Board meeting.</p>			
<b>III. Consent Agenda</b>			<b>7:06 PM</b>
A. Approval of March 1, 2023 Special Meeting Minutes	Approve Minutes	Diane Thompson	3 m
B. Accept Reports	FYI	Diane Thompson	
<b>IV. Unfinished Business</b>			<b>7:09 PM</b>
A. Student Matter 2223-13	Vote	Traci Cormier	1 m
<b>V. New Business</b>			<b>7:10 PM</b>
A. IAF Budget vs Actual	FYI	Jacob R. Sopczynski	1 m
B. Ratify Disbursements & Transfers	Vote	Jacob R. Sopczynski	3 m
C. Withdraw Policy Recommendation	Vote	Traci Cormier	3 m
D. Calendar Approval	Vote	Traci Cormier	3 m
<p>- 2022-2023 Revised School Year Calendar</p> <p>- 2023-2024 School Calendar</p>			

	Purpose	Presenter	Time
<b>E.</b> Vision Tours Proposal 23/24	Vote	Traci Cormier	5 m
<b>F.</b> School Resource Officer MOU	Vote	Traci Cormier	5 m
<b>G.</b> Contract Ammendment	Vote	Traci Cormier	5 m
New Electives 23/24 School Year			
<ul style="list-style-type: none"> <li>• Fitness</li> <li>• Public Speaking</li> </ul>			
<b>H.</b> Camera Footage Request	Vote	Traci Cormier	3 m
<b>I.</b> CMU Field Trip Request	Vote	Traci Cormier	3 m
<b>J.</b> CMU	FYI	Cory Merante	10 m
<b>K.</b> Legal Update	FYI	Greg Meihn	10 m
<b>VI. Other Business</b>			<b>8:01 PM</b>
<b>A.</b> Announcement of Next Meeting	FYI		1 m
The next regular meeting is scheduled for Monday May 15 at 5:30 p.m.			
<b>VII. Committee Reports</b>			<b>8:02 PM</b>
<b>A.</b> Finance/Facility Committee	FYI		
<b>B.</b> Academic Performance Committee	FYI		
<b>C.</b> Culture Committee	FYI		
<b>D.</b> Governance Committee	FYI		
<b>VIII. Extended Public Comment</b>			<b>8:02 PM</b>
<b>A.</b> Public comment on items not limited to agenda items	FYI	Diane Thompson	5 m
<b>IX. Closing Items</b>			<b>8:07 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Diane Thompson	1 m